

Date: 07/02/2020

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: Notice of Board Meeting


Dear Sir(s),

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th day of February, 2020, at 415-417, 4th floor Antriksh Bhawan, 22 K.G Marg, New Delhi-110001** *inter alia*, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended 31st December, 2019.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited


(Kapila Kandel)
Company Secretary



Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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CIN No.: L31200GA1992PLC003109